

MTL/SEC/2020-21/05

Date: 23.06.2020

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers
Dalal Street
Mumbai- 400001 (MH)

Dear Sir/Madam

SCRIP Code: **511768**

Subject: **Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We hereby give you notice that the Meeting of the Board of Directors of the Company is convened to be held on Tuesday, the 30th day of June, 2020 at Ludhiana, inter alia, to consider, approve and take on record the Standalone & Consolidated Audited Financial Statements of the Company for the quarter and financial year ended on March 31st, 2020 and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from April 01, 2020, and shall end after 48 hours of the declaration of financial results of the Company on June 30, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully

For Master Trust Limited

FOR MASTER TRUST LIMITED



Company Secretary
(VIKAS GUPTA)

Company Secretary & Compliance Officer